

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44453

FILED
Apr 29, 2010
Secretary of State

Entity Name: PALISADES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3083229 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HART, JAMES W JR
C/O SENTRY MANAGEMENT INC
2180 WEST 434 SUITE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUBIN, LAWRENCE
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO ON, CN M6A3A1

Title: D
Name: LIBERNINI, TED
Address: 9617 SPRINGLAKE DR
City-St-Zip: CLERMONT, FL 34711

Title: VPD
Name: SILVER, SHOEL
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO ON, CN M6A3A1

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE LUBIN

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date